

## Lorraine A. Hynes, Dist. 4

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Council Member

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Council Member

Eugiene J. Sartini, District 5
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Board of Licensing Chair
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Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL

## EXECUTIVE SESSION OF THE CUMBERLAND TOWN COUNCIL

WEDNESDAY, NOVEMBER 16, 2005

AT 7:00 P. M.

### CUMBERLAND TOWN HALL, SECOND FLOOR CONFERENCE ROOM

45 BROAD STREET, CUMBERLAND

#### **CLOSED SESSION**

#### 1. EXECUTIVE SESSION:

A. R.I.G.L. 42-46-5 (a) (2) – Request From the Town Solicitor Becki Abilheria

RE: 1. Discussion of Pending Litigation

## 2. ADJOURNMENT:

AGENDA OF THE CUMBERLAND TOWN COUNCIL REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL

WEDNESDAY, NOVEMBER 16, 2005 AT 7:30 P.M.

COUNCIL CHAMBERS, TOWN HALL

45 BROAD STREET, CUMBERLAND

### **OPEN SESSION**

### 1. CALL TO ORDER

# 2. PLEDGE OF ALLEGIANCE

#### 3. GENERAL ANNOUNCEMENTS

1. A Letter from John Johnson, the Director of the Happy Basket Program to the Council regarding donations

## 4. UNANIMOUS CONSENT ITEMS

#### 5. CONSENT AGENDA

A. Acceptance of Previous Minutes- Regular Meeting of November 2, 2005

#### **B. DEPARTMENT REPORTS:**

**Animal Control** 

**Building Official** 

Police Department

Recreation Department

Rescue

Tax Assessor

### C. <u>COMMUNICATIONS</u>:

- 1. C-11-06 A Letter from the Town of Westerly recommending neighboring cities and towns to amend thei Solid Waste ordinance to include similar requirements to include proper waste of Computer and Electronic Components that they adopted on October 24, 2005
- **2. C-11-07** A Letter from the DEM regarding a Notice of Violation regarding Melissa J. Bauman and Lane: K. Radunsky

### 6. REPORTS:

1. General Fund Report as of 10/31/2005 for the current FY 2005-2006 period

## 7. OLD BUSINESS

# A. <u>ORDINANCES – FOR PUBLIC HEARING:</u>

- 1. #05-37 An Ordinance Authorizing a Handicap Parking Zone on Front Street (Presented by Council President Hynes on behalf of the Administration)
- **2.** #05-38 An Ordinance Authorizing a Handicap Parking Zone on Cumberland Street (Presented by Counci President Hynes on behalf of the Administration)

### **B. RESOLUTIONS:**

1. R-05-57 – A Resolution Authorizing the Filing of an Application by the Cumberland Conservation Commission for Designation of a Roadway Loop in the Diamond Hill Section as a Rhode Island Scenic Roadway (tabled from August 17, 2005 and October 19, 2005)

### 8. NEW BUSINESS:

### A. COMMUNICATIONS:

1. A request from the Town Council to have the Town's Assistant Engineer, Craig Showstead give an update on the status of the Drop Zone, the Community Center, the existing Senior Center, the Codes for both Senior Center and Community Center and itemized list of the expenses on the improvements at the Community Center

#### B. CLAIMS:

1. Attorney Janet W. Alexander for Claire Chevrette

## C. <u>RESOLUTIONS:</u>

- 1. R-05-93 A Resolution Awarding the Bid for the Video Taping of the Regular and special Meetings of the Town Council and Zoning Board to Video Artistry of North Providence, Rhode Island
- **5. R-05-94** A Resolution Creating a Building Committee Pursuant to the Terms of the Cumberland Home Rule Charter Section 1713 to be known as the Cumberland High School Phase III Building Committee

### 9. PUBLIC COMMENTS:

### 10. ADJOURNMENT:

This meeting location is accessible to the handicapped for further information on the buildings accessibility feel free to contact the Clerk's Office. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at (401) 728-2400 ext. 136 no less than 48 hours before the meeting.

Posted: November 10, 2005

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